

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Annual Organizational Meeting of the Board of Education
July 9, 2015 @ 7:00 pm Gardner-Dickinson School Media Center

Call to Order and Pledge of Allegiance to the Flag

NAMES

I Administration of Oath to Newly Elected Board Members

- a) Newly Elected Board Members; Administer Oath of Faithful
Performance in Office to newly elected board members: New
York State Constitution, Article XIII-1; Public Officers 10,30

Patricia Gray

Darcy Mack

Sharon Hillis, Board Clerk, administered the Oath of Office to the Newly Elected Board of Education Members

II Election of Board Of Education Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563

Katrina Dinan

Ms. Gray made a motion to nominate Katrina Dinan as President
Mr. Lanesey seconded the motion

Motion carried: 4-0

Sharon Hillis, Board Clerk, administered the Oath of Office to Mrs. Kartina Dinan

- b) Vice President: Ed. Law 1701,2504,2563

Patricia Gray

Mr. Lanesey made a motion to nominate Patricia Gray as Vice President
Mrs. Mack seconded the motion

Motion carried: 4-0

Sharon Hillis, Board Clerk, administered the Oath of Office to Ms. Patricia Gray

III Appointment of Officers (Consent Agenda)

Oath of Office will be administered each year

Mrs. Lanesey made a motion to Appoint the following Appointment of Officers (Consent Agenda) Items

Ms. Gray seconded the motion

Motion carried: 4-0

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
Stipend \$4,592.00

Sharon Hillis

- b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2
Stipend \$12,173.00

Mary Ellen Angrisano

- c) Deputy Treasurer:Ed. Law 1720

Dr. Thomas Reardon

- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;
Town Law 37
Stipend \$ 4,503.00

Denise Fitzgerald

- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
Stipend \$4,282.00

Thomas Martin

IV Other Appointments (Consent Agenda)

Mr. Lanesey made a motion to Appoint the following Other Apointments (Consent Agenda) Items

Ms. Gray seconded the motion

Motion carried: 4-0

- a) Legislative Liaison for NYSSBA, CAPSBA
Yearly Appointment No Stipend

Katrina Dinan

- b) Audit Committee

Sally Lauletta

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Yearly Appointment No Stipend	<hr/> Andrew Lanesey <hr/> Darcy Mack <hr/>
c) School Physician: Ed. Law 902, 1709-21; Comm's Reg 136.2 Yearly Appointment \$50.00 per hour	<hr/> Riverview Pediatric <hr/>
d) School Attorney 2nd Year of a 3 Year Contract	<hr/> Whiteman Osterman & Hanna <hr/>
e) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503; Comm's Reg 173.4 Yearly Appointment No Stipend	<hr/> Mary Yodis <hr/>
f) Attendance Officer: Ed. Law 902 Yearly Appointment No Stipend	<hr/> Kathryn Fazioli <hr/>
g) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2 5th Year of a 5 Year Contract \$13,200	<hr/> Raymond G. Preusser, CPA/PC <hr/>
h) Record Access Officer: Commissioner's Regulation 185.2 (a)(1) Yearly Appointment No Stipend	<hr/> Sharon Hillis <hr/>
i) Records Management Officer: Comm's Reg 185.2 (a) (1) Yearly Appointment No Stipend	<hr/> Sharon Hillis <hr/>
j) Asbestos (LEA) Designee: AHERA, Public 99-519 Yearly Appointment No Stipend	<hr/> Neal Benassi <hr/>
k) Pesticide Notification Officer Yearly Appointment No Stipend	<hr/> Neal Benassi <hr/>
l) Purchasing Agent: Comm's Reg 170.2 No Stipend	<hr/> Dr. Thomas Reardon <hr/>
m) Financial Advisors Yearly \$ 145 an hour	<hr/> Fiscal Advisors, Inc. <hr/>

V Designations (Consent Agenda)

Mr. Lanesey made a motion to Appoint the following Designations (Consent Agenda) Items
Ms. Gray seconded the motion
Motion carried: 4-0

a) Official Bank Depository, All Funds: Ed. Law 2129,2130 Comm's reg 170.2	<hr/> M&T Bank <hr/>
b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504	<hr/> July 9, 2015 <hr/> August 27, 2015 <hr/> September 17, 2015 <hr/> October 15, 2015 <hr/> November 19, 2015 <hr/> December 17, 2015 <hr/> January 21, 2016 <hr/> February 11, 2016 <hr/> March 17, 2016 <hr/> April 21, 2016 <hr/> May 19, 2016 <hr/> June 16, 2016 <hr/>
c) Official Newspapers: Ed. Law 2004; General Municipal Law 103	<hr/> Troy Record <hr/>

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VI Authorizations (Consent Agenda)

Mr. Lanesey made a motion to Appoint the following Authorizations (Consent Agenda) Items

Ms. Gray seconded the motion

Motion carried: 4-0

- | | |
|--|---|
| a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| b) Conferences, Conventions, Payment Approval, Workshops Attendance: General
Municipal Law 77b | _____
Dr. Thomas Reardon |
| c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
Business Office \$75.00 Main Office \$50.00 | _____
Mary Ellen Angrisano Business Office

Kathryn Fazioli Main Office |
| d) Designation of Signatures on Checks: Ed. Lw 1720,2523 | _____
Mary Ellen Angrisano |
| e) Alternate designee for Signatures on Checks | _____
Dr. Thomas Reardon |
| f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| g) Superintendent to apply for Grants in Aid (State & Federal)
Ed Law 1711, 2508 | _____
Dr. Thomas Reardon |

VII Official Undertakings (Bonds) (Consent Agenda)

Ms. Gray made a motion to Appoint the following Official Undertakings (Consent Agenda) Items

Mr. Lanesey seconded the motion

Motion carried: 5-0

- | | |
|--|-------------------------------|
| a) District Clerk:Ed. Law 2527 | _____
Sharon Hillis |
| b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 | _____
Mary Ellen Angrisano |
| c) Deputy Treasurer: Ed. Law 1720 | _____
Dr. Thomas Reardon |
| d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 | _____
Denise Fitzgerald |
| e) Central Treasurer Activity Funds: Comm's Reg 172.5 | _____
Mary Yodis |
| f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 | _____
Thomas Martin |
| g) All persons and positions required by law or regulation to be bonded:
Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful
Performance Blanket and in lieu of specific official undertakings | |

VIII Other Items: (Consent Agenda)

Mr. Lanesey made a motion to Appoint the following Other (Consent Agenda) Items

Ms. Gray seconded the motion

Motion carried: 4-0

- | | |
|---|-------------------------------------|
| a) Readoption of all Policies and Codes of Ethics in effect during previous
year: Implied in Ed Law 1709, 2503 | |
| b) Establish Mileage Reimbursement Rate: Ed Law 2118 | _____
IRS established rate |
| c) Acting Superintendent
\$125 a Day in addition to Principal Salary upon assignment | _____
Mary Yodis |
| d) Driver Physicals/Drug Screening | _____
St. Peters Health Partners |

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Yearly Contract DOT Physical \$110.00 Drug Screening \$75.00

e) Establishment of School Breakfast/Lunch/Snack rates for 2015-2016	\$1.35 Breakfast / \$2.60 Lunch Adult \$2.01 Breakfast / \$3.73 Lunch
f) Set rates for Substitutes:	
Substitute Teachers / Teaching Assistant	\$90/cert; \$70/non-cert
Substitute Teacher Aide	\$70.00/day
Substitute Custodian	\$12.50/hour
Substitute Nurse	\$75.00/day
Substitute Food Service Helper	\$9.50/hour
Substitute Recess Aide	\$9.50/hour
Substitute Clerical	\$15.00/hour
Substitute Bus Driver	\$14.00/hour

IX Additional Appointments (Consent Agenda)

Mr. Lanesey made a motion to Appoint the following Additional Appointments (Consent Agenda) Items

Ms. Gray seconded the motion

Motion carried: 4-0

a) CSE, CPSE Committee	Jean-Marie Steffek
Yearly Appointment No Stipend	Kathy Vale
	Kimberly Herzl-Betz
	Stephanie Carbone
	Mary Yodis
	Jaimie Peterson (OT)
	Rose Siggia (PT)
	Amy Murphy
	W.U.F.S.D. Teachers

b) Section 504 Compliance Officer	Mary Yodis
Yearly Appointment No Stipend	

c) Impartial Hearing Officers	Linda Agoston	Joan Alexander
Yearly Appointment	Lynn Almeleh	Stuart Bauchner
\$40 an hour	Robert Briglio	Jaclyn Brillong
	Paul Bumbalo	Diane Cohen
	Maryanne Dimeo	Lana Flame
	George Kandilakis	Jeanne Keefe
	Martin Kohoe	Dora Lassinger
	Michael Lazan	Nancy Lenderman
	James McKeever	Tina Millman
	James Monk	Christine Moore
	Leah Murphy	Karen Norlander
	Kenneth Ritzenberg	Jerome Schad
	Jeffery Schiro	Judith Schneider
	Craig Tessler	Aaron Turetsky
	James Walsh	Marion Walsh
	Mindy Wolman	

d) Title IX Compliance Officer	Amy Murphy
Yearly Appointment No Stipend	

e) Homeless Liaison Coordinator	Amy Murphy
Yearly Appointment No Stipend	

f) Special Education Surrogate Parents	Marcia Andersen
Yearly Appointment No Stipend	Kenneth Andersen
	Dominika Welling

g) Special Education Preschool Programs	Capital District Beginnings
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Early Childhood Education Center
Story Place Preschool
Unity Sunshine Preschool
Achievements
Spotted Zebra Preschool
Amy Murphy & Kim Herzl-Betz

h) Dignity for All Co-Coordinators
 Yearly Appointment No Stipend

X Instructional Contracts

Ms. Gray made a motion to Appoint the following Instructional Contracts
Mr. Lanese seconded the motion
Motion carried: 4-0

a) Brunswick

\$9,566 for Regular Education
Actual Cost for Special Education

b) East Greenbush

\$8,450 for Regular Education
Actual Cost for Special Education

c) Averill Park

State Set Rates for Regular Education
Actual Cost for Special Education

d) Troy

State Set Rates for Regular Education
State Set Rates for Special Education

e) Little Red Tuition Rate to Attend Wynantskill UFSD
 2015 through 2018 with a 2% cap increase

	K-6	7-8	Spec Ed
2015-2016	\$6,567	\$7,261	State Set
2016-2017	\$6,698	\$7,406	State Set
2017-2018	\$6,832	\$7,554	State Set

f) Tuition to Attend Wynantskill UFSD

Grades K-8 NY State Set Tuition Rates
